

Diana Martinez
Mayor

Pete Morales
Mayor Pro-Tem

Trino Medina
Commissioner

Robert De La Garza
Commissioner

Maria Del Pilar Garza
Commissioner

Luciano Ozuna, Jr.
City Manager



**CITY OF ALAMO
BOARD OF COMMISSIONERS
FIRST REGULAR MEETING
FOR THE MONTH OF AUGUST
TUESDAY, AUGUST 7, 2018 – 7:00 P.M.
ALAMO MUNICIPAL BUILDING
420 N. TOWER ROAD
ALAMO, TX 78516**

At any time during the course of the meeting, the City Commission may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the city attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At any time during the course of this meeting the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the requirements that meeting be open set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE CITY COMMISSION MAY DELIBERATE AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE CITY COMMISSION ON THE FOLLOWING SUBJECTS:

AGENDA

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Invocation
- C. Presentation and Announcements
- D. Consideration and action to approve the minutes for special meeting of Thursday, July 26, 2018.
- E. Consideration and action to appoint a City Secretary and set salary.

- F. Consideration and action to appoint members to the Tax Increment Reinvestment Zone Board.
- G. Consideration and action on a request by the former Boys and Girls Club for the payment of office items and other equipment to be transferred to the Alamo Youth Center.
- H. Consideration and action on a change order for the Plena Vista Subdivision sewer construction improvements with M.J.A. Constriction LLC.
- I. Consideration and action on a Waterline Access Agreement with North Alamo Water Supply Corporation for Palazzo Vegas Ranches Subdivision.
- J. Consideration and action on the 2018 Effective Tax Rate, Rollback Tax Rate and the proposed 2018-2019 Tax Rate.
- K. Consideration and action to approve the Inter-local agreement with the University of Texas Rio Grande Valley for the preparation of the Texas Pollutant Discharge Elimination System (TDPES) Stormwater Permit Application and Stormwater Plan, fee is \$6000.00.
- L. Consideration and action to approve the Memorandum of Understanding with the Learning for Life (Boys Scouts of America) for the establishment of an Alamo Police Department Explorers club/post and authorizing Police Chief to be the executive officer/designee.
- M. Consideration and action on an ordinance amending the City's zoning code Section 10-5-6 Conditional Use Permits and 10-13-8 Requirements of a Conditional Use Permit to create an additional conditional use for non-residential parking in an R-1 zone.
- N. Consideration and Action on a conditional use permit for the sale and onsite consumption of alcohol at "Prims Place Live", physically located at 741 Main St., legally described as all of Lot 5, 6, 7, 8, 9, 10 and 11, Block 44, Alamo Original Townsite for Griselda Garcia.
- O. Consideration and Action on a variance request to Title 10; Chapter 8; Section 10-8-2; to allow for an outdoor event center in a C-1 (Light Commercial) zone, physically located 737 E. Acacia Ave., legally described as Alamo Original Townsite, E28' Lot 4 & All Lot 5, Block 28 for Maria Martinez.
- P. Consideration and Action on proposed "Mezquite Moore Subdivision" being a 10.00-acre tract of land out of Lot 1, Block 30, Alamo Land and Sugar Company Subdivision. Developer: Ricardo Cazares, Engineer: Nain Engineering, LLC.

CITIZEN PARTICIPATION:

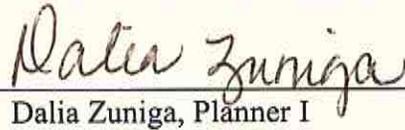
Five minutes per person with no response from the City Commission, Residents must sign up prior to the City meeting.

II. ADJOURNMENT

Citizens are encouraged to sign the attendance sheet.

I, the undersigned authority, do hereby certify that the attached agenda of a Regular meeting of the Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **3rd day of August 2018** at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Date this 3rd day of August 2018 at 5:00 p.m.



Dalia Zuniga, Planner I